

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Wednesday, May 22, 2013**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held April 17, 2013
2. Retirement benefits for Harold C. Van Wie
3. Spousal benefits for Frances L. Richardson, widow of deceased retiree Thomas L. Richardson

To Discuss And Possibly Take Action On

4. Investment Committee Meeting of May 21, 2013
 - A. Performance report from Summit Strategies
 - B. Presentation from Partners Group regarding private equity investments in global infrastructure
 - C. Unconstrained Fixed Income Investments (bond strategies) presentations from Pycamis and PIMCO
 - D. Fixed Income Investments (bank loan strategies) presentations from Credit Suisse and Western Asset Management
 - E. Additional commitments in co-investment private equity
5. Presentation from Empirical Solutions regarding risk management advisory services
6. Legislative update
7. Financial statements, transaction, and fund expense reports
8. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Lee Leffingwell, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
May 16, 2013
1:00 p.m.